

**THE MINUTES FOR THE MEETING OF THE
BROWN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS
January 9, 2023**

Members present were David Bullion, Barry Miller, Vince Ornelas, Terry Been, Tom Vickers, Codie Smith, Ken Fitzgerald and Brent Moseley. Brett McKibben represented the Appraisal District. Robert Meyers with MVBA was in attendance as legal counsel. Deborah Blackall was present to register a complaint with the board. Other members of the public present were John Blackall, Jana Primrose, Danny Jaynes, Sue Jaynes, Andra lafrate and Connie Thomas Rogers.

David Bullion called the meeting to order at 12:15 pm and stated there was a quorum present.

Codie Smith made a motion to keep the organization of the Board of Directors as is. Tom Vickers provided the second. Motion carried 8/0

There were no public comments.

The board listened to Deborah Blackall's complaint. Brent Moseley made a motion to take no action and close the complaint. Barry Miller provided the second. Motion carried 8/0

The minutes of the November 2022 Meeting, Bills for November & December 2022, Financial Report, Quarter Banking Report and the 2525(b) Report were approved with a motion from Barry Miller and second by Tom Vickers. Motion carried 8/0.

The board discussed and gave consent for the Chief Appraiser to appoint the Ag Advisory Board with a motion from Barry Miller and a second by Vince Ornelas. Motion carried 8/0.

Tom Vickers made a motion to approve the resolution to reserve excess funds for the building fund pending the upcoming audit. Vince Ornelas provided the second. Motion carried 8/0

With no other matters to discuss, the meeting adjourned at 12:59 pm.

Chairman

Secretary